



RECEIVED  
CITY CLERK'S OFFICE  
2014 OCT 21 A 11:42  
BOSTON, MA

BOARD MEETING  
1010 Massachusetts Avenue, 2nd Floor  
Monday, October 27, 2014  
1:00 – 3:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of September 2014 Board Meeting Minutes
3. Report from the Executive Office – Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation: Update on the Long Island Situation*
  - John Townsend, Director of Administration and Finance
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
5. *Presentation: Update on BPHC surveillance and actions: around an infection that MIGHT here Ebola (EV-68), an infection that IS here Enterovirus-D68 (EVD), and an infection that WILL be here Influenza*
  - Anita Barry, MD, MPH, Director of Infectious Disease Bureau
6. *Presentation: Overview of College Head Injury Prevention Ordinance and Options for Enforcement*
  - PJ McCann, Assistant General Counsel
  - Lisa Conley, Director, Intergovernmental Relations
7. Adjourn